

SISTER CITY COMMITTEE Regular Board Meeting



DATE: Tuesday, August 27, 2019

TIME: 6:00 p.m.

LOCATION: JACL Hall Board Room

210 E. Elm Street, Lodi

<u>NOTE</u>: Any written documentation relating to each item of business referred to on the agenda is on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and is available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

- 1. Call to Order President Bill Hinkle
- 2. Approval of Minutes May 21, 2019
- 3. Report of Officers
 - a) Treasurer's Report
- 4. Unfinished Business
 - a) SCI Annual Conference Houston, Texas, July 17-19 Recap
 - b) Sister City Partnership Zacatlan, Mexico Recap
 - c) Micke Grove Japanese Garden Volunteer Docent Program
- 5. New Business
 - a) Appointment of Sister City Treasurer
 - b) Funeral for Robert Takeuchi Member September 2010 November 2012
 - c) 2019 Events Calendar:
 - Annual Sister City Potluck Picnic
 - Annual Wine & Cheese Event
 - Annual Christmas Party Velvet Grill
- 6. Communications
- 7. Discussion of Items of Mutual Concern
- 8. Next Board Meeting: November 26, 2019
- 9. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

For information regarding this Agenda please contact:

Pamela M. Farris, CMC Deputy City Clerk Telephone: (209) 333-6702